

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period September 24th, 2011, through September 30th, 2011, regarding the following:
- Comments Requested Concerning Southern Definitive Plan
 - Melrose Datacenter Agreement
 - Town Hall Water Leakage Issue
 - Potential Acceptance of Lowe Hill Road as a Public Way
 - Special Town Meeting
- 7:30 p.m. YMCA Summer Program Report
- 8:00 p.m. Quarterly Department Meeting

Other Business:

- Approve and sign the weekly warrant in the amount of \$726,437.15.
- Approve and sign the minutes for the September 26th, 2011, Selectmen's Open Meeting, the September 26th, 2011, Selectmen's Executive Session, the September 30th, 2011, Open Meeting, and the Selectmen's September 30th, 2011, Executive Session.

Licensing Board:

One-Day Wine and Malt License:

- Cape Ann Chamber of Commerce, Essex Clam Fest, for use on Saturday, October 22, 2011, between the hours of 11:00 a.m. and 5:00 p.m. within the confines of Shepard Memorial Park off Martin Street.
- Teri Eramo, Eventide Art Studio & Gallery, for use on Saturday, October 8, 2011, between the hours of 6:00 and 10:00 p.m. within the confines of the Eventide Art Studio & Gallery at 63 Main Street.

One-Day Entertainment License:

- Cape Ann Chamber of Commerce, Essex Clam Fest, for use on Saturday, October 22, 2011, between the hours of 11:00 a.m. and 5:00 p.m. within the confines of Shepard Memorial Park off Martin Street.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, October 17th, 2011, at 7:00 p.m. at the T.O.H.P. Burnham Library on Martin Street.

REMINDER: There will be a Public Hearing on Wednesday, October 19th, 2011 starting at 8:00 p.m. in the Essex Elementary School on Story Street to discuss the Definitive Subdivision Plan Application for a Southern Conomo Point Zoning District.